

**MINUTES OF TOWN OF PACIFIC BOARD MEETING**  
**December 15, 2009      6:00 pm      Held at the Pacific Town Hall**

---

Published in the Portage Daily Register. Posted December 12, 2009 at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Meeting called to order by Chairman Devine at 6:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig A. Corning, Attorney John Miller, Fred Wollenburg, Vince Wardle, Peter Croft, Pete Bartaczewicz.

**Minutes.** Motion by Cawley/Beasley to approve the November 17, 2009 minutes of the Budget Hearing, Special Town Meeting of the Electors and the Town of Pacific Board Meeting. All in favor by roll call vote.

Motion by Kirk/Cawley to amend the order of the agenda to accommodate those present. All in favor by roll call vote.

**Treasurer's Financial Report.** Treasurer Corning reported the transfer of \$675,000.00 for investment in CDARS was not wired to Portage National Bank until December 11, 2009. He will get quotes to invest \$1,000,000.00 from Community Bank Money Market Account.

Motion by Kirk/Cawley to accept the Treasurer's report. All in favor by roll call vote.

**Approve Payment of Current Bills.** Motion by Cawley/Brockley to approve payment of current bills with checks numbered 10859 – 10882 in the amount of \$23,752.58 and additional checks numbered 10883 – 10889 in the amount of \$8,435.56. All in favor by roll call vote.

**CESA 5 – Fred Wollenburg.** Mr. Wollenburg had a power point presentation on his lap top and spoke to the Board of the COMAN project. They presently have a capacity of 18 students enrolled. He would like to attend the January Board meeting after speaking to the director of the school, finding out what their needs are. He would like the 3% CPI go away. Last lease payment due July 1 was \$17,541.00. Negotiate for storage space.

**Crane View - Pete B. Request.** Letter was received by the Board from Pete requesting to complete certain improvements to Lot #6. The Board will discuss in greater detail after conferring with Town Engineer Rob Roth.

**Correspondence.** Census meeting. Bjork taxes. Proposal to have the County handle assessing properties in the county. Urban Town's dues. Clemmons CSM approved. Rural Mutual Audit in error. Do not have to pay an additional \$1,100. Will receive a refund of \$480.

**Building Permits Issued.** Reviewed by Board.

**Saddle Ridge.** No news from Supreme Court.

**Annexation by City of Portage.** DAR letter stating annexation of the Surgeon's Quarters by the City of Portage is in the public interest. Motion by Beasley/Brockley authorizing Attorney Roger Clark, for a fee of \$250.00, to draft a letter outlining the annexation laws in Wisconsin. All in favor by roll call vote. Need review of forced annexation.

**Injury & Claim – Paul Havlik.** No action.

**Codification of Town Ordinances** Attorney Miller stated a special meeting for review and to make any changes should be set up. Meeting to be February 9, 2010 at 5:00 pm.

**Road work.** Report by Supervisor Cawley. The intersection of Dunning Road and Hillcrest Road has a foot deep hole where cars had cut the corner, this was a safety hazard and had to be fixed, the County Highway Dept. was contacted. All Fire Number signs have been installed. The bill came to \$27,748.47.

**Cemetery Report.** Supervisor Cawley reported no burials or lots sold.  
Crime Report. 135 calls made in November.

## MINUTES OF TOWN OF PACIFIC BOARD MEETING

**Outside Meeting Attendance Report.** The DOT meeting scheduled for December 8 in Arlington on the Hwy 51 CTH V to Hwy 33 corridor was canceled due to the snow storm. Supervisor Beasley attended the Recycling Center meeting in place of Supervisor Cawley who had a medical appointment.

**Land Use Plan Update.** Chairman Devine reported updates have been done and a copy with the corrections has been given to the County.

**Water Test – Rob Roth.** Clerk to call.

**ATC – John Garvin.** Fill out reporting form. Will the placement of fire number signs comply with the use of environmental funds?

**Suburban Heights License.** Did not apply.

**Waste Hauler Permit Applications.** Applications were received from Columbia County, Waste Management, Badger Disposal and City of Portage. Motion by Beasley/Kirk to approve the applications. All in favor by roll call vote. Supervisor Beasley opposed the low cost of permits. It is presently \$50.00 annually.

**Election Board for 2010 – 2011 Appointments.** Motion by Cawley/Kirk to approve the list of 16 as presented by the Clerk. All in favor by roll call vote.

**Adjourn.** Motion by Beasley/Brockley to adjourn. All in favor by voice vote. (8:20 pm)

Ethel A. Smith, Clerk